

**AMENDED
AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 12, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held June 28, 2004
- B. Closed meeting held June 28, 2004

2. PRESENTATIONS:

- A. Electric and Gas by Electric & Gas Director Lloyd Shank

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

- 1. LB-04-13 Portable radios (35) for Police Dept. (\$39,533.00)
- 2. Radio consoles (2) for Police Dept. (\$38,980.00)

B. RESOLUTIONS:

- 1. A resolution of the City Commission of the City of Leesburg Florida, authorizing the Mayor and City Clerk to execute an amendment to the agreement with Jody Walton Property Mowing for grass mowing services; and providing an effective date.
- 2. A resolution of the City Commission of the City of Leesburg Florida, authorizing the Mayor and City Clerk to execute a lease agreement with Lake County to provide outdoor advertising display on a City owned billboard sign located along the Florida Turnpike; and providing an effective date.
- 3. A resolution of the City Commission of the City of Leesburg, Florida, ratifying the City Manager's authorization to direct the Fire Chief to accept sub-grant funding administered by the State of Florida Department of Financial Services, Division of the State Fire Marshal, to provide technical rescue equipment and training, as provided by the program and authorizing the Mayor and City Clerk to execute the subgrant agreement for equipment for Florida Strategy; providing for an effective date.

4. Bond Resolutions

- A. A resolution of the City of Leesburg, Florida providing for the issuance of not exceeding \$18,500,000 Capital Improvement Revenue Bonds, Series 2004, of the City to finance the acquisition and construction of certain citywide capital improvements; providing for the issuance of additional bonds and incurrence of obligations under qualified swaps; providing for the payment of such bonds and obligations under qualified swaps from revenues derived from the public service tax and, on a subordinated basis, the local government half-cent sales tax and guaranteed entitlement; making certain covenants and agreements in connection therewith, including, but not limited to, authorized investments and covenants regarding defaults and remedies; and providing an effective date.
 - B. A resolution of the City of Leesburg, Florida supplementing Resolution No. __ of the City adopted on the date hereof; authorizing the issuance of the City's Capital Improvements Revenue Bonds, Series 2004 in an aggregate principal amount not exceeding \$18,500,000; authorizing the acquisition and construction of certain citywide capital improvements and the application of proceeds of the Series 2004 bonds to pay the cost thereof; authorizing a City authorized representative to award the sale of such bonds to RBC Dain Rauscher Inc. in accordance with certain parameters set forth herein and approving the form of a bond purchase agreement to be used in connection with such sale; appointing Wachovia Bank, National Association as Paying Agent and Registrar; approving the form and authorizing the circulation of a preliminary official statement and authorizing the execution and delivery of a final official statement; authorizing the Finance Director or Deputy Finance Director to deem final the preliminary official statement; approving the form of and authorizing the execution of a continuing disclosure certificate; ratifying the City's acceptance of commitments for a bond insurance policy and reserve fund insurance policy for such bonds provided by Financial Guaranty Insurance Company and providing certain covenants for the benefit thereof as an inducement to the issuance of such policies; approving the form of and authorizing the execution and delivery of a debt service reserve fund policy agreement in connection with the issuance of the reserve fund insurance policy by Financial Guaranty Insurance Company; authorizing the negotiation and execution of a debt service deposit agreement; authorizing certain officials of the City to execute any documents and take any actions required in connection with the issuance of said bonds; providing certain other details with respect thereto; providing an effective date for this resolution.
5. **A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Cutrale Citrus Juices U.S.A, Inc. for a gas transportation agreement; and providing an effective date.**

4. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Second reading of an ordinance renaming Jordan Street to Minatee Lane

- B. JoAnne L. Neuman Revocable Family Trust Annexation and Comp Plan Change - **Annexation agreement not properly notarized – returned for correction. If not available by Commission meeting, staff recommends tabling all items until the July 26, 2004, Commission meeting**
1. Second reading of an ordinance annexing approximately .51 acres owned by JoAnne L. Neuman Revocable Family Trust at the northeast corner of U.S. Highway 441 and Stewart Lane; rezoning from County C-1 to City C-3; and placing the property in Commission District 1
 2. Second reading of an ordinance amending the comprehensive plan .51 acres at intersection of U.S. Hwy 441 and Stewart Lane from County Urban Expansion to City Commerce
 3. Introduce a resolution accepting an annexation agreement.
 4. Introduce a resolution accepting an utility easement.
- C. Second reading of an ordinance amending Ordinance 00-45 to correct a scrivener's error in the legal description of property annexed by John C. & Arlene A. Malik
- D. Second reading of an ordinance vacating Tract A and a portion of Newell Hill Road in Jamestowne Subdivision
- E. First reading of an ordinance accepting an utility easement from Dale E. Bartch, Trustee, at the intersection of Mt. Vernon Street and U.S. Hwy 441

5. CITY ATTORNEY ITEMS:

6. CITY MANAGER ITEMS:

7. ROLL CALL:

8. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.